Council Building
510 Main Street
February 19, 2014

A Meeting of the Executive Policy Committee was held this day at 9:01 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Browaty Councillor Mayes Councillor Pagtakhan Councillor Wyatt
Winnipeg Public Service:	Mr. C. Gameiro, Manager of the Decision Making Process Ms I. Skundberg, Committee Clerk Mr. D. Joshi, Interim Acting Chief Operating Officer Mr. R. Kachur, City Clerk Mr. M. Jack, Director of Legal Services and City Solicitor Mr. B. Thorgrimson, Director of Planning, Property and Development Mr. C. Wightman, Director of Community Services

MOTIONS

Moved by Councillor Mayes,

That the minutes of the meeting held on February 12, 2014, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – February 19, 2014

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REPORTS

156. Winnipeg Committee for Safety – 2014 Annual Work Plan and Budget
157. Citizen Equity Committee – Contract Renewal for Committee Coordinator
158. Multi-pad Arena Development – Transcona East End Community Centre "Transcona East End Arena Expansion Project"
159. Rezoning – Pembina Highway at Grandmont Boulevard – DAZ 232/2013
160. Zoning Agreement Amendment – 540 St. Anne's Road – ZAA 11/2013
161. Member Appointment – BBB Stadium Inc.

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services – February 10, 2014

162. 1. Massage Regulations (formerly Holistic Medical Establishments)
163. 2. Community Incentive Grant – Lord Selkirk School
164. 3. Community Incentive Grant – North Winnipeg Nomads Football Club Inc.
165. 4. City of Winnipeg Museums Board – 2013 Annual Report
166. 5. Doing Business in Winnipeg By-law No. 91/2008 – Escort Agencies and Massage Parlours
167. 6. Establishment of a Library Service Partnership between Winnipeg Public Library and the University of Manitoba Libraries
168. 7. Re-allocate Council approved Capital Budgets to the St. Vital Outdoor Pool Redevelopment Project, and Consolidate Funding into one Capital Project

Standing Policy Committee on Finance – February 18, 2014

No Report

Standing Policy Committee on Property and Development – January 14, 2014

169. 2. Secondary Plan Amendment – 1500 Plessis Road - SPA 3/2013
170. 3. Closing – part of Ravelston Avenue West between Chrislind and Bradley Streets, for incorporation into DASZ 39/2013 - DAC 13/2013
171. 4. Subdivision and Rezoning – 1500 Plessis Road - DASZ 39/2013

Standing Policy Committee on Property and Development – February 18, 2014

172. 1. Subdivision and Rezoning – 1310 Henderson Highway - File DASZ 44/2013
173. 2. Subdivision and Rezoning – 1916, 1918 and 1920 St. Mary's Road - DASZ 38/2013
174. 3. Subdivision and Rezoning– 140 Hebert Street - DASZ 40/2013
175. 4. Closing – Van Roon Drive, west of Charleswood Road for incorporation onto DASZ 50/2013 - DAC 17/2013

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Standing Policy Committee on Property and Development – February 18, 2014 (continued)

176. 5. Subdivision and Rezoning – Charleswood Road at Harte Trail – Ridgewood South Area 1 - DASZ 50/2013
177. 6. Subdivision and Rezoning – Southeast Corner of Community Row and Rannock Avenue – Ridgewood South Area 10 - DASZ 53/2013
178. 7. Extension of time and to replace Schedule "A" – Subdivision and Rezoning on land located at 913, 917 and 919 St. Mary's Road - File DASZ 10/2011
179. 8. Extension of Time – 851-867 Panet Road - DAZ 221/2010
180. 9. Extension of Time – 60/70 Whellams Lane - DAS 15/2009
181. 10. Extension of Time – Proposed Rezoning on Land Located at 2501 Ferrier Street - DAZ 202/2010
182. 11. Secondary Plan Amendment to the South St. Boniface Area Structure Plan By-law No. 158/2005 (Secondary Plan) – First Reading - SPA 8/2013
183. 12. Expropriation of Lands – Polo Park Infrastructure Improvements Project
184. 13. Progress Report – Reopening of Sherbrook Pool
185. 14. Wildwood Park Community – Background Study
186. 15. Establishment of Three Spray Pads and a Park Playground Enhancement Capital Program Budget
187. 16. Declaration of Surplus Land - adjacent to 851 Tache Avenue
188. 17. Transcona North Precinct Plan, Precinct 'I' of Complete Communities – First Reading - File SP 6/2013
189. 18. Expropriation of Land – Portion of 1780 Taylor Avenue for the Winnipeg Fire Paramedic Station No. 12 – Fire Paramedic Facilities Replacement and Relocation Program

CONSENT AGENDA AND ADJOURNMENT